



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
February 20, 2023**

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 9:28 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, Jim Suhay, and Jennifer Wheeler.

Library Staff present: Rebekah Craft, Director, Jaclyn Miller, Associate Director, and Robert Stratton, Office Administrator.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: None.

1. General Public Comment Period: None.

2. Consent Agenda

Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.

1st Pisano

2nd Suhay

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Suhay suggested the Board invite members of the public to stay for the Trust meeting, as there are usually no members of the public present. Pisano noted positive gains against the investment benchmark for January. Craft thanked the recent donors to the library's trust.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Mark

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

The motion was approved unanimously. The meeting was adjourned at 9:35 p.m. The next Trust Meeting will be on Monday, March 20, 2023, following the regular meeting in the Rotary Tribute and Donor Room.

Danielle Rumpke, Secretary

Date